

Chesapeake Regional Local Human Rights Committee Agenda
November 5, 2013

Southeastern Virginia Training Center
2100 Steppingstone Square
Chesapeake, VA 23320-2591

Members Present:

Debbie Jones
Dr. Jeremiah Williams, LCSW
Mary Meagher

Providers Present:

Vincent Hamilton, Fannie's Divine Miracles, LLC
Jacinta Callaway, Crestar Health, LLC

- I. Regular Session Called to Order at 5:38 pm
- II. Approval of Minutes July 16th, 2013 and Oct. 15, 2013 Sub-Committee meeting minutes:

Motion was made to accept the minutes from July 16th, 2013 and there was a second; minutes were approved.

Motion was made to accept the minutes from Oct. 15, 2013 with corrections and there was a second; minutes were approved.
- III. Old Business:

No old business to review.
- IV. New Business
 - Discussion and approval of Fannie's Divine Miracles, LLC program rules.
 - o Fannie's Divine Miracles discussed their program rules. The rules stated that no weapons were allowed on the properties that were providing services. Their program would service adults with intellectual disabilities. This would be a sponsor residential program. Mr. Prost requested to have addresses and contact information for the homes that would be providing services so that they can request affiliation. The committee expressed their thoughts on having a weapon in the home. They discussed that the owner of the home was able to have a weapon but it must be locked to prevent violent altercations. Also home owners with criminal charges must report their charges to the agency. There was a motion to approve their program rules, the motion was second, and the program rules were approved.
 - Approval of actions taken on the Oct. 15, 2013 Sub-Committee meeting
 - o **Crestar Health, LLC:** Revision of Use of Seclusion, Restraint, and Time Out Policy

- There was a motion to approve the revision, the motion was second, and the revisions were approved.

Vi. Advocate's Report

Mr. Prost reported that the State Human Rights is proposing that instead of using the quarterly reports that is currently being used, with the fourth quarter reports, providers will be able to attach their CHRIS report. Programs having issues with the system will continue to use the current quarterly report form. Mr. Prost will send out forms to the committee and will send them to Jacinta and she will attach them to the emails she sends out to the committee.

Mr. Prost discussed the upgrades that the Southeastern Virginia Training Center has made to their facilities.

VII. Next Meeting Date: January 21st, 2014

IX. Adjournment at 6:13 pm